

AGENDA, Library Board Meeting
Monday June 13, 2011, 7:00 p.m.
(6:00 p.m. Fund Development, L. Manke, A. Eddy, D. Miller)
Lienhard Room, Lucy Robbins Welles Library

***Reminder: All Board members who have not turned in their nominating forms please do so by the June meeting.**

1. Roll call
2. Secretary's report/communications/minutes
3. Public participation
4. Treasurer's report—I. Larsson
5. Library Director's report—D. Miller
6. Assistant Director's report—L. Masten
7. Friends of the Library report—B. Wood
8. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—T. Walker
 - b. Investment—N. Ryan
 - c. House—D. Stamm
 - d. Facility and Site—M. Lyons
 - e. Fund Development—L. Manke
 - f. Budget—A. Nafis
9. Old business
 - a. Library road race – E. Rothauser
 - b. Nominating Committee-officers and committee appointments
10. New business
11. Public participation
12. Adjournment